

MINUTES

BLAINE COUNTY ELECTION BOARD MEETING

June 1, 2015

The Blaine County Election Board met in a regular meeting at 10:00 a.m., in Basement Room 6 of the Blaine County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on November 12, 2014 at 9:25 a.m. and by posting an agenda at the Blaine County Election Board on May 14, 2015 at 9:25 a.m. One copy each of the notice and agenda is attached. The following members were present: Mike Russell, Chairman; Lana Melchor, Vice-Chairman and Brenda Rice, Secretary. Also attending were Tammy Edsall, Chief Clerk and Jana Loewen, Clerk. The meeting was called to order by Mr. Russell at 10:00 a.m..

BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED:** Elect Chairman of the County Election Board.
ACTION TAKEN: Mrs. Melchor nominated Mr. Russell as Chairman of the County Election Board. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes; Mrs. Melchor-yes; Ms. Rice-yes. Motion passed, 3-0.
- 2. BUSINESS CONDUCTED:** Elect Vice-Chairman of the County Election Board.
ACTION TAKEN: Ms. Rice nominated Mrs. Melchor as Vice-Chairman of the County Election Board. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes; Mrs. Melchor-yes; Ms. Rice-yes. Motion passed, 3-0.
- 3. BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held April 10, 2015. **ACTION TAKEN:** Mrs. Melchor moved to approve the minutes of the meeting held April 10, 2015. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes; Mrs. Melchor-yes; Ms. Rice-yes. Motion passed, 3-0.
- 4. BUSINESS CONDUCTED:** Appoint Precinct Judges for the period from July 1, 2015 through June 30, 2019. **ACTION TAKEN:** Ms. Rice moved that Precinct Judges for Blaine County be appointed to four-year terms beginning July 1, 2015, and ending June 30, 2019, as shown on the attached list. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes; Mrs. Melchor-yes; Ms. Rice-yes. Motion passed, 3-0.
- 5. BUSINESS CONDUCTED:** Appoint Precinct Clerks for the period from July 1, 2015 to June 30, 2019. **ACTION TAKEN:** Mrs. Melchor moved that Precinct Clerks for Blaine County be appointed to four-year terms beginning July 1, 2015, and ending June 30, 2019, as shown on the attached list. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes; Mrs. Melchor-yes; Ms. Rice-yes. Motion passed, 3-0.

6. **BUSINESS CONDUCTED:** Adjourn. **ACTION TAKEN:** Mrs. Melchor moved to adjourn the meeting. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes; Mrs. Melchor-yes; Ms. Rice-yes. Motion passed, 3-0.

Mike Russell, Chairman

Lana Melchor, Vice-Chairman

Brenda Rice, Secretary